

**CITY COUNCIL MEETING MINUTES**  
**Webster City, Iowa January 15, 2024 – 6:00 p.m.**

The City Council met in regular session at the City Hall, Webster City, Iowa at 6:05 p.m. following the Fair Housing Board Meeting on January 15, 2024 upon call of the Mayor Pro Tem and the advance agenda. The meeting was called to order by Mayor Pro Tem Logan Welch and roll being called there were present in Council Chambers the following Council Members: Abbie Hansen and Megan McFarland. John Hawkins and Matt McKinney were absent.

*This meeting was Open to the Public and by electronic means utilizing the Zoom Platform. Details were provided in using the Zoom platform either by joining through the web portal or by calling in to view or participate.*

It was moved by Hansen and seconded by McFarland to approve the agenda.

ROLL CALL: Hansen, McFarland and Welch voting aye.

Mayor Pro Tem Logan Welch led the Pledge of Allegiance.

**PETITIONS- COMMUNICATIONS- REQUESTS**

None brought forth

**PUBLIC INFORMATION**

Mayor Pro Tem Welch thanked the City Staff/Crew for the speed and diligence in their efforts on the snow removal and opening of the streets following the recent snow storm.

**MINUTES AND CLAIMS**

It was moved by McFarland and seconded by Hansen that the following motion and Resolutions (a-h) be approved and adopted collectively:

- a. That the meeting minutes of January 2, 2024 be approved.
- b. That Resolution No. 2024-016 approving Payroll for the period ending December 30, 2023 and paid on January 5, 2024 in the amount of \$188,494.68 be passed and adopted.
- c. That Resolution No. 2024-017 approving bills paid in the amount of \$929,722.67 be passed and adopted and the Fund List be approved.
- d. That the City Manager Reports for December 2023 be accepted and placed on file.
- e. That the Police Department Activity, Issued Citations and Citations by Approach Reports for December 2023 be accepted and placed on file.
- f. That the Fire Department Report for December 2023 be accepted and placed on file.
- g. That the Hamilton County Solid Waste Commission Agenda Packet for January 10, 2024 be accepted and placed on file.
- h. That the issuance of Beer and Liquor Licenses by the Iowa Department of Commerce be recommended for the following:  
Renewal of Special Class C Retail Alcohol License and Outdoor Service, Hamilton County Exposition (Hamilton County Fairgrounds, does not include Speedway), 1200 Bluff Street.
- i. Council Committee Reports – None brought forth
- j. Other reports and recommendations – None brought forth.

ROLL CALL: McFarland, Welch and Hansen voting aye.

**GENERAL AGENDA**

**PUBLIC HEARING 6:05 p.m. – RESCHEDULED FOR FEBRUARY 5, 2024**

**This hearing has been rescheduled and will be held at the February 5, 2024 Regular City Council Meeting.**

a. Public Hearing on Proposed Plans and Specifications and Proposed Form of Contract and Estimate of Cost for Construction of East Twin Park Splash Pad Project.

\*Resolution approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the East Twin Park Splash Pad Project and Awarding Contract to Peterson Construction in the amount of \$216,996.06 and any Bid Alternates the Council may select.

*\*Due the Public Hearing being rescheduled to February 5, 2024 at 6:05 p.m., no motion was made on the Resolution at this meeting.*

b. It was moved by McFarland and seconded by Hansen that Resolution No. 2024-018 approving the Appointments of John Harrenstein as representative and Brandon Bahrenfuss as alternate representative to the Hamilton County Solid Waste Commission for the year 2024 be passed and adopted.

ROLL CALL: Welch, Hansen and McFarland voting aye.

c. It was moved by McFarland and seconded by Hansen that the Appointment of John Harrenstein as alternate representative to the North Iowa Municipal Electric Cooperative Association for the year 2024 be approved.

ROLL CALL: Hansen, McFarland and Welch voting aye.

d. It was moved by McFarland and seconded by Hansen that the Appointment of Derrick Drube as alternate representative to the MIDAS Transportation Advisory Committee for the year 2024 be approved.

ROLL CALL: McFarland, Welch and Hansen voting aye.

e. It was moved by Hansen and seconded by McFarland that the Second Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 46, Article IV, Division 2, Section 46-171 Pertaining to Truck Route be approved.

ROLL CALL: Welch, Hansen and McFarland voting aye.

f. It was moved by McFarland and seconded by Hansen that the Second Reading of an Ordinance amending the Code of Ordinances of the City of Webster City, Iowa, 2019, by Amending Chapter 46, Article V, Division 1, Section 46-206 and Section 46-209 Pertaining to Parking Regulations be approved.

ROLL CALL: Hansen, McFarland and Welch voting aye.

g. It was moved by Hansen and seconded by McFarland that Resolution No. 2024-019 authorizing the Street Department Supervisor to proceed with the Purchase of a Wheel Loader from Ziegler CAT in the amount of \$231,423 be passed and adopted.

ROLL CALL: McFarland, Welch and Hansen voting aye.

**OTHER ITEMS SENT TO COUNCIL**

a. Council was reminded of the Budget Work Session scheduled for Monday, January 29, 2024 at 5:30 p.m.

It was moved by McFarland and seconded by Hansen that council adjourn.

ROLL CALL: Welch, Hansen and McFarland voting aye.

The January 15, 2024 Regular City Council Meeting stood adjourned at 6:15 p.m.